



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, August 4, 2015**

**9:30 AM**

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,  
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript 1](#) [Video Transcript 2](#)

Invocation led by Paulina Luan, Chief Executive Officer, Buddhist Tzu Chi Education Foundation, Walnut (4).

Pledge of Allegiance led by Jennifer Marshall, Former Petty Officer 2nd Class, United States Navy, North Hollywood (3).

**I. PRESENTATIONS/SET MATTERS**

Presentation of scrolls to survivors of commercial sexual exploitation for their achievement of graduating from high school, as arranged by Supervisor Knabe.

Presentation of scroll to Art Laboe, in recognition of his 66-year career in radio, as arranged by Supervisor Antonovich.

Presentation of scroll to Los Angeles County Librarian Margaret Donnellan Todd, in recognition of her 37 years of service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Frank Girardot, former Editor of the Pasadena Star-News, for his 27-year career in journalism, as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Department of Child Support Services, in recognition of "Child Support Services Awareness Month," as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Loyola High School of Los Angeles, in celebration of the 150th Anniversary of its founding, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to Registrar-Recorder/County Clerk and community partners, in honor of Voting Rights Week in Los Angeles County and in celebration of the 50th Anniversary of the Voting Rights Act of 1965, as arranged by Supervisor Ridley-Thomas. (14-3755)

**S-1. 11:00 a.m.**

Report by the District Attorney on the Victim Witness Assistance Program (VWAP) and Restitution Enhancement Program (REP). (14-3165)

**Joseph Maizlish, Sheila Pinkel, Nicole Parson, Father George Horan, Stephon Beckam, Arnold Sachs, Kim McGill, Michael Jenkins and Diana Beard-Williams addressed the Board.**

**Jackie Lacey, District Attorney, presented a report and responded to questions posed by the Board. Lydia Bodin, Deputy in Charge, Bureau of Prosecution Support Operations, District Attorney's Office, Donna Wills, Director of Victim Witness Assistance Program, and Jim McDonnell, Sheriff, also responded to questions posed by the Board.**

**Supervisor Antonovich made a motion that the Board support the Interim Chief Executive Officer's recommendations and instruct the Interim Chief Executive Officer to:**

- 1. Allocate a total of \$1,158,000 to the District Attorney's Office to fully fund 10 victim services representatives at a cost of \$719,000 and five paralegals for the Victim Restitution Unit at a cost of \$439,000;**
- 2. Work with the District Attorney, as well as other relevant County Departments, to review and analyze the other existing gaps impacting victims and provide recommendations to the Board in 60 days, including the three additional positions requested by the District Attorney for direct victim services and the feasibility of utilizing unclaimed victim restitution as provided under Government Code Section 500.50; and**

**Further, that the Board adopt the District Attorney's six recommendations relating to the victim restitution as follows:**

- 1. Designate the Sheriff's Department as the agency authorized to collect victim restitution from inmates housed in County jail pursuant to a Penal Code 1170 (h) sentence;**
- 2. Request the Sheriff's Department to collect the maximum 50 percent allowed from deposits made into an inmate trust account when the inmate has an outstanding restitution order pursuant to a Penal Code 1170 (h) sentence and impose an additional 10 percent of any amounts collected to support collection processes;**

3. **Designate the Probation Department as the agency authorized to collect restitution, including the 10 percent as described in Recommendation No. 2 above, from both the Post-Release Community Supervision (PRCS) population and offenders on mandatory supervision following their release from County jail on a Penal Code 1170 (h) split sentence;**
4. **Designate the District Attorney's Office as the agency authorized to obtain court-ordered fines and restitution on behalf of crime victims and to utilize and expand Prosecutorial Information Management System (PIMS) to initiate a digital record that is subsequently transmitted to the Sheriff's Department and the Probation Department through Collections and Accounts Receivables System (CARS) in a centralized County restitution system in order to effect collection from criminal defendants;**
5. **Expand the Treasurer Tax Collector's role to support collection of restitution from all Assembly Bill 109 realigned populations utilizing the CARS, or its successor system, as the centralized County restitution system; and**
6. **Direct the Countywide Criminal Justice Coordination Committee and the Restitution Taskforce to report back to the Board in 90 days with the status of the restitution collection plan discussed in the District Attorney's report, including systems issues and resource needs.**

**Supervisor Solis made a friendly amendment to Supervisor Antonovich's foregoing motion to request an additional staff for the victim witness assistance program in East Los Angeles and San Gabriel Valley. Supervisor Antonovich accepted Supervisor Solis' friendly amendment.**

**Supervisor Kuehl made a request to bifurcate approval of Recommendation Nos. 1 and 2 of Supervisor Antonovich's foregoing motion from the portion of Supervisor Antonovich's motion related to the adoption of the recommendations by the District Attorney and continue to the Board meeting of September 15, 2015.**

**The Mayor ordered a division of the question.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, the report by the District Attorney was received and**

filed; and Recommendation Nos. 1 and 2 of Supervisor Antonovich's motion were approved as amended to instruct the Interim Chief Executive Officer to:

1. Allocate a total of \$1,158,000 to the District Attorney's Office to fully fund 10 victim services representatives at a cost of \$719,000 and five paralegals for the Victim Restitution Unit at a cost of \$439,000;
2. Work with the District Attorney, as well as other relevant County Departments, to review and analyze the other existing gaps impacting victims and provide recommendations to the Board in 60 days, including the three additional positions requested by the District Attorney for direct victim services and the feasibility of utilizing unclaimed victim restitution as provided under Government Code Section 500.50;
3. Add additional staff for the victim witness assistance program in East Los Angeles and San Gabriel Valley.

Said motion was duly carried by the following vote:

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Supervisor Solis requested that the District Attorney also report back to the Board at the meeting of September 15, 2015, the terms of restitution for the indigent inmates.

Supervisor Ridley-Thomas requested the District Attorney to explore and include in the report back to the Board at the meeting of September 15, 2015, the current amount of restitution funds in one of the Probation Department's account, the Department's unclaimed restitution funds; and identify victim service programs that would merit additional State funding.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board continued the portion of Supervisor Antonovich's motion related to the recommendations by the District Attorney to the Board meeting of September 15, 2015; and requested the District Attorney to report back to the Board on the terms of restitution for the indigent inmates, the current amount of restitution funds in one of Probation Department's account, the Department's unclaimed restitution

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**funds, and identify victim service programs that would merit additional State funding.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [District Attorney Victim Services Report](#)  
[CCJCC Restitution Enhancement Program Report](#)  
[CEO Memo](#)  
[Motion by Supervisor Antonovich Report](#)  
[Video](#)

**S-2.** 11:30 a.m.

Report by the District Attorney on a comprehensive diversion plan, including an assessment of mental health diversion programs used by the County. (15-3693)

**Robert Liberman, Brittney Weissman, Patricia Russell, Danielle Wildkress, Ellie Stabech, Pete White, Nicholas Dahmann, Wesley Walker, Jess Heaney, Matt Doon, Marsha Temple, Suzette Shaw, Kim McGill, Mark-Anthony Johnson, Mary Sutton and other interested persons addressed the Board.**

**Jackie Lacey, District Attorney, presented a report and responded to questions posed by the Board. Jim McDonnell, Sheriff, and Dr. Marvin Southard, Director of Mental Health, also responded to questions posed by the Board. William Hodgman, Line Operations Assistant District Attorney, and Tracy Lopez, Special Assistant, District Attorney's Office, were also present.**

**After discussion, by Common Consent, there being no objection, the District Attorney's report was received and filed.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [District Attorney Diversion Plan Report](#)  
[CEO Memo](#)  
[Video](#)

**S-3. 12:00 p.m.**

Report by Health Management Associates and Pulitzer/Bogard & Associates, LLC on the independent analysis of the Jail Master Plan, as requested by the Board at the June 9, 2015 meeting. (15-2199)

**Joseph Maizlish, Marsha Temple, Patricia Russell, Kim McGill, Mark-Anthony Johnson, Jess Heaney, Sheila Pinkel, General Dogon, Pete White, Nicholas Dahmann and other interested persons addressed the Board.**

**Dr. Linda Follenweider, Health Management Associates, and Curtiss Pulitzer, AIA Principal, Pulitzer/Bogard & Associates, LLC, presented a report to the Board and responded to questions.**

**Sachi A. Hamai, Interim Chief Executive Officer, Jim McDonnell, Sheriff, Terri McDonald, Assistant Sheriff, Jackie Lacey, District Attorney, and Dr. Marvin Southard, Director of Mental Health, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, the report by Health Management Associates and Pulitzer/Bogard & Associates, LLC was received and filed.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Powerpoint Report Video](#)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 4, 2015  
9:30 A.M.**

- 1-D.** Recommendation: Approve the project and adopt the plans and specifications for the South Whittier Community Resource Center Project located at 10750 Laurel Ave. in unincorporated South Whittier (4); authorize the Executive Director to execute a construction contract with Novus Construction using up to \$2,522,868 in Fourth Supervisorial District Capital Project Funds, Cy Pres I and Cy Pres II Funds, included in the Commission's Approved Fiscal Year (FY) 2015-16 budget, following receipt of the approved Faithful Performance and Labor and Material Bonds and insurance filed by the contractor; approve a contingency amount of \$315,358.50 (12.5% of the original construction contract amount) for unforeseen Project costs using the same source of funds; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions:

Approve individual changes or additions in the work being performed under the contract using the contingency amount;

Transfer \$905,595 in surplus Fourth Supervisorial District Capital Project Funds, previously allocated to the Commission for the Liberty Community Plaza Project (formerly known as the Whittier Area Recreation and Family Service Center Project), to be used for the Project, and execute amendments to the Funding Agreement or related documents with the County to complete the transfer;

Incorporate up to \$905,595 into the Commission's FY 2015-16 approved budget; and

Amend the contract, terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience. (15-3586)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, the foregoing motion was reconsidered to allow a member of the public to address the Board. The member of the public did not address the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

**Attachments:** [Board Letter](#)  
[Video 1](#)  
[Video 2](#)

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**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 4, 2015  
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director to accept a grant from the United States Department of Housing and Urban Development (HUD) in an amount not to exceed \$226,672 in Capital Fund Emergency Safety and Security grant funds, to assist in furthering security and safety measures at nine scattered Public Housing sites in the unincorporated area of the County (2), and incorporate grant funds into the Housing Authority's approved Fiscal Year 2015-16 budget and take all necessary actions to receive and expend these funds from HUD; and find that the proposed action is exempt from the California Environmental Quality Act. (15-3585)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the foregoing motion was reconsidered to allow a member of the public to address the Board.**

**Ruth Sarnoff addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

**Attachments:** [Board Letter](#)  
[Video 1](#)  
[Video 2](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE PUBLIC WORKS FINANCING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 4, 2015  
9:30 A.M.**

- 1-F.** Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles County Public Works Financing Authority 2015 Lease Revenue Refunding Bonds, Series B and C, in an aggregate principal amount not to exceed \$250,000,000 for the purpose of refunding three series of outstanding lease revenue bonds and achieving significant debt service savings for the County. **4-VOTES** (Relates to Agenda No. 56) (15-3526)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, the foregoing motion was reconsidered to allow members of the public to address the Board. Members of the public were called upon, but did not address the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

**Attachments:** [Board Letter](#)  
[Video](#)

**III. BOARD OF SUPERVISORS 1 - 14**

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in the Executive Office.**

Supervisor Solis

Farrell J. Chiles, Consumer Affairs Advisory Commission

Clark Lee, Information Systems Commission

Paula Starr, Los Angeles City-County Native American Indian  
Commission

Denis Quinonez, Los Angeles County Small Business Commission

Marisela Nuno, Real Estate Management Commission

Supervisor Ridley-ThomasEric B. Moore, Board of Governors, Department of Museum of Natural  
History

Kynna Wright, Commission on Alcohol and Other Drugs

Supervisor Knabe

Szu Pei Lu-Yang, Assessment Appeals Board

Matthew L. Kinley, Los Angeles Citizens' Economy and Efficiency  
Commission (15-3621)**On motion of Supervisor Knabe, seconded by Supervisor Antonovich,  
this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Kuehl, Supervisor Knabe and  
Supervisor Antonovich

2. Recommendation as submitted by Supervisor Kuehl: Support the Santa Monica Mountains Conservancy and the Mountains Recreation and Conservation Authority (MRCA) in their efforts to establish the Puerco Canyon Overnight Camping Facility Project to serve foster children and other disadvantaged youth at no Net County Cost; and instruct the Director of Children and Family Services to advise the MRCA on requirements, policy, programming, logistics and any other information required as part of the planning, design and use of the campground for the Department of Children and Family Services population and receive funds of up to \$100,000 from the MRCA to reimburse the Department for any staffing costs related to the Project. (15-3677)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Kuehl](#)

3. Recommendation as submitted by Supervisor Kuehl: Reduce the permit fee to \$125 and the parking fee to \$5 per vehicle at Will Rogers State Beach, excluding the cost of liability insurance; and authorize the use of Will Rogers State Beach by the Los Angeles Police Department, West Los Angeles Division, for its annual beach party and family picnic for officers, staff and their families, to be held August 23, 2015. (15-3661)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Kuehl](#)

4. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal hit and run of 20-year-old Daniel Gomez, whose body was discovered lying in the road, located in the area of Spring St. and Karen Ave. in the City of Long Beach on September 13, 2014, shortly after midnight. (14-5076)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)  
[Notice of Reward](#)

5. Recommendation as submitted by Supervisor Knabe: Waive 15% of the projected event revenue in the amount of \$2,625, parking fees for six vehicles on September 12, 2015 for event set up, reduce parking fees to \$5 per vehicle and the permit fee to \$100 at Dockweiler State Beach, excluding the cost of liability insurance, for the Evelyn's Breast Friends Forever Foundation's 3rd Annual Breast Cancer Run and Walk, to be held September 13, 2015. (15-3639)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Knabe: Waive the parking fee for 100 vehicles for volunteers on November 7, 2015 for event set up and for staff on the day of the event, reduce the permit fee to \$150, parking fees to \$5 per vehicle on the day of the event, and waive gross receipts fee at Dockweiler State Beach, excluding the cost of liability insurance, for the 8th Annual Heroes of Hope Run and Walk, to be held November 8, 2015. (15-3624)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisors Antonovich and Solis: Direct the Interim Chief Executive Officer working with the Auditor-Controller to report back to the Board within 30 days on the feasibility of adding automated methods to prevent or detect unauthorized use of the Voyager Fuel credit cards on weekends, holidays, etc. (15-3666)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

**Attachments:** [Motion by Supervisors Antonovich and Solis Report](#)

8. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to install a traffic signal at the intersection of 50th Street West and Avenue M-2, in the unincorporated area of Quartz Hill and report back to the Board within 30 days with a schedule to install and activate the traffic signal. (15-3686)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich Report](#)

9. Recommendation as submitted by Supervisor Solis: Proclaim September 2015 as "Deaf Awareness Month" in the County of Los Angeles to increase awareness of Deaf issues, people and culture; and encourage individuals, through activities and events, to come together as a community through both educational events and celebrations. (15-3691)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Solis](#)

10. Recommendation as submitted by Supervisor Solis: Waive a total of \$16,802.88 in fees, as follows, at the Whittier Narrows Recreation Area, excluding the cost of liability insurance, for the Department of Public Social Services' annual Funmania event, to be held August 29, 2015:

\$528 for use of three soccer fields for eight hours  
\$408 for use of three softball fields for eight hours  
\$204 for use of three softball fields for four hours  
\$60 for field preparation for three soccer fields  
\$120 for field preparation for six softball fields  
\$1,000 for use of four acres  
\$1,234.40 for eight recreation staff for 10 hours  
\$1,248.48 for two recreation supervisors  
\$12,000 for vehicle entrance fee for 2,000 vehicles (15-3676)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Solis](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Parks and Recreation to execute funding agreements with the Baldwin Hills Regional Conservation Authority for administrative and construction activities associated with the Stoneview Nature Center and Kenneth Hahn Station Recreation Area Picnic Shelter Projects. (15-3678)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)

12. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the following additions to the existing Board-adopted policies and positions relating to Section 3.15 - Elections and Voting for inclusion in the 2015-16 State Legislative Agenda; and instruct the Interim Chief Executive Officer and the Registrar-Recorder/County Clerk to work with the Los Angeles County Legislative Delegation, other Counties and local governments and stakeholders to pursue these policies, positions and priorities in the State Legislature and with the State Administration and its agencies:

3.15.5 - Support legislation to allow for the secure and effective use of new technologies available in the field of election administration;

3.15.6 - Support legislation to authorize the implementation of additional, expanded and alternative voting opportunities; and

3.15.7 - Support legislation to assist Counties in the effective implementation of State mandated changes in the elections process and administration. (15-3689)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to August 11, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)  
[CEO Memo](#)

13. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim August 2 through 8, 2015, as "Voting Rights Act Week" in Los Angeles County in celebration of the 50th Anniversary of the Voting Rights Act of 1965; instruct the County's advocates in Washington D.C. to support House Resolution 2867, "The Voting Rights Advancement Act"; and instruct the Interim County Counsel to track the *Evenwel v. Abbott* case before the United States Supreme Court and file an amicus brief in support of the principle of proportional representation based on population.

**Diana Beard-Williams, Michael Jenkins, Rosalind Gold, Deanna Kitamura, Betty Hung, Arnold Sachs and Nicole Parson addressed the Board.**

**The Interim County Counsel requested Supervisor Ridley-Thomas' motion be amended to read as follows:**

**... Instruct the Interim County Counsel to track the *Evenwel v. Abbott* case before the United States Supreme Court and file or join an amicus brief in support of the principle of proportional representation based on population. (15-3675)**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board took the following actions:**

- 1. Approved proclaiming August 2 – 8, 2015, as Voting Rights Act Week in the County of Los Angeles in celebration of the 50th Anniversary of the Voting Rights Act of 1965; and**
- 2. Continued one week to August 11, 2015, the recommendation to instruct the County's advocates in Washington D.C. to support House Resolution 2867, "The Voting Rights Advancement Act"; and instruct the Interim County Counsel to track the *Evenwel v. Abbott* case before the United States Supreme Court and file or join an amicus brief in support of the principle of proportional representation based on population.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[CEO Memo](#)

14. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the week of August 9 through 15, 2015 as “National Health Centers Week” in Los Angeles County by joining communities throughout the nation in recognizing the community health centers that serve the primary health care needs of the residents of the County. (15-3657)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

#### **IV. CONSENT CALENDAR 15 - 53**

##### **Chief Executive Office**

15. Recommendation: Acting as the Governing Body of the County and the Consolidated Fire Protection District, find that approximately 32,469 sq ft of vacant land located at 170th St. East, in Lake Los Angeles (Property) (5), is not required for County use and is surplus to any immediate or foreseeable County need; approve the conveyance of the County’s right, title and interest in the Property and instruct the Mayor to execute a Quitclaim Deed; authorize the Interim Chief Executive Officer to administer and execute documents necessary to complete the transfer of real property, including administration of the Quitclaim Deed and executing a certificate of acceptance for the Property on behalf of the Fire District; find that the transfer of the Property, currently owned by the County, is required for Fire District use because its intended use will serve adjacent Fire Station 114 in its efforts to upgrade its septic system; order the transfer consummated and authorize the Fire Chief to execute documents necessary to complete the transfer of real property and upon the transfer from the County, accept the real property on behalf of the Fire District; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Chief Executive Office and Fire Department)**  
**4-VOTES** (15-3572)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

16. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to add one unclassified classification and allocate two positions of this new unclassified classification to the Sheriff's Department. (Relates to Agenda No. 54) (Continued from the meeting of 7-21-15) (15-3278)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued to September 15, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

17. Recommendation: Acting as the Governing Body of the County and the County Waterworks District No. 40, authorize the Interim Chief Executive Officer and the Director of Public Works to execute Site Access Agreements and Permits to Enter with the Los Angeles Regional Interoperable Communications System Authority for the installation, operation and maintenance of Cells on Wheels at the Waterworks District's two sites at the Sheriff's Department Monte Vista (STAR) Center and a Site Access Agreement for Long-Term Evolution Antennas at the parking structure at the Pasadena Courthouse (4 and 5), as part of the Public Safety Broadband Network; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Chief Executive Office and Department of Public Works)** (15-3620)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

**Attachments:** [Board Letter](#)

18. Recommendation: Approve and instruct the Mayor to sign a seven-year lease renewal with AMSTAR-7, LLC, for the Department of Mental Health's continued occupancy of 6,053 sq ft of office space and 24 on-site parking spaces located at 21081 S. Western Ave., Torrance (4), at an initial annual rental amount of \$148,904, 100% funded through State and Federal revenues; authorize the Interim Chief Executive Officer and the Director of Mental Health to implement the Project, effective upon Board approval; and find that the proposed action is exempt from the California Environmental Quality Act. (15-3532)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

Attachments: [Board Letter](#)

Agreement No. 78394

19. Recommendation: Approve and instruct the Mayor to sign a seven-year amendment to a lease agreement with Burbank Commercial Properties for the Department of Community and Senior Services' continued occupancy of 5,702 sq ft of office space and 20 on-site parking spaces at 2501 W. Burbank Blvd., Burbank (5), for an annual rental amount of \$123,163, 95% funded by State and Federal funding and 5% Net County Cost; authorize the Interim Chief Executive Officer and the Director of Community and Senior Services to implement the Project, effective upon Board approval; and find that the proposed action is exempt from the California Environmental Quality Act. (15-3540)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

Attachments: [Board Letter](#)

Agreement No. 72592, Supplement 3

20. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to add one new unclassified classification, change the salary of two represented classifications, delete three non-represented classifications and reclassify 23 positions as a result of classification studies in various County Departments. (Relates to Agenda No. 55) (15-3553)

**On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was continued one week to August 11, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

21. Recommendation: Support the proposed new assessment on property owned by the County within the boundaries of the City of Los Angeles Lorena St. and First St. Lighting Maintenance District (1), to fund the operation, maintenance, energy and replacement of deteriorated lighting within the District, at an annual amount of \$5,654.44; and instruct the Interim Chief Executive Officer to cast the Proposition 218 Assessment Ballot supporting the assessment for the property. (15-3544)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

22. Recommendation: Support the proposed new City of Malibu Assessment District No. 2015-1, to provide funding to install and construct a Civic Center Wastewater Treatment Facility and Recycle Water Facility - Phase 1 in the City of Malibu (3), serving properties within the boundaries of the Assessment District, for an estimated one-time cost of \$1,844,004.73 to be paid in a lump sum or in installments over 30 years at the discretion of the proprietor departments; and authorize the Interim Chief Executive Officer to cast the ballots supporting the assessment for the properties. (15-3617)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**County Operations**

- 23.** Recommendation: Approve the revised Board Policy No. 5.100, Sole Source Contracts, to modify the current contracting process prior to a County Department seeking approval of a sole source contract. **(Internal Services Department)** (15-3530)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

**By Common Consent, there being no objection, the foregoing motion was reconsidered to allow members of the public to address the Board. Diana Beard-Williams addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

**Attachments:** [Board Letter](#)  
[Video](#)

**Children and Families' Well-Being**

24. Recommendation: Accept donations received by the Department of Children and Family Services during the third quarter of Fiscal Year 2014-15 totaling \$974,840, from various donors to assist the Department in providing services to the children under their care and supervision; and send letters to the donors expressing the Board's appreciation for their generous donation. **(Department of Children and Family Services)** (15-3488)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

**Attachments:** [Board Letter](#)

25. Recommendation: Authorize the Director of Children and Family Services to execute a contract with the Joe Torre Safe At Home Foundation, for the provision of a Margaret's Place site at Venice High School to provide students a safe room in their school needed to heal from the traumatic effects of child abuse and domestic violence staffed with a full-time counselor and support staff, for a total contract amount of \$200,000 funded through the County Children's Trust Fund (Assembly Bill 2994), for a two-year term; and exercise the two one-year renewal options for a total of \$100,000 per year, contingent upon availability of funding. **(Inter-Agency Council on Child Abuse and Neglect)** (15-3460)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 26.** Recommendation: Find that Supplemental Security Income (SSI) appeals representation services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a contract with Health Advocates, LLC to provide SSI appeals representation services to General Relief and California Work Opportunities for Kids participants at an estimated contract amount of \$5,546,250 (including incentives), for a three-year term effective the day after Board approval or September 1, 2015, whichever is later through August 31, 2018; authorize the Director of Public Social Services to extend the contract for up to two additional one-year terms, execute amendments to the contract for instances which affect the scope of work, term of the contract, contract amount, payments or any term or condition in the contract, additions and/or changes required by the Board or the Interim Chief Executive Officer, changes to be in compliance with applicable County, State or Federal regulations and increase or decrease by no more than 10% of the fixed fees based on the contractor's performance, County's needs and/or funding availability. **(Department of Public Social Services) (15-3592)**

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 78393

27. Recommendation: Authorize the Director of Public Social Services to execute contracts with AltaMed Health Services Corporation, Children's Hospital Los Angeles, El Nido Family Centers and Foothill Family Services, which are Adolescent Family Life Program agencies that provide Cal-Learn case management services to pregnant and parenting teens that have not completed their high school education, for a three-year term for an estimated annual total of \$5,312,160 and an estimated aggregate total amount of \$15,936,480, effective September 1, 2015 through August 31, 2018, funded with California Work Opportunities for Kids Single Allocation; and authorize the Director extend the contract for up to two one-year terms, execute amendments to the contract for instances which affect the scope of work, term, contract amount, payment terms or any other term or condition in the contract, additions and/or changes required by the Board or Interim Chief Executive Officer, changes to be in compliance with applicable County, State and Federal regulations and increases or decreases of no more than 10% of the original contract amount based on contractor's performance, community needs and funding availability. **(Department of Public Social Services)**  
(15-3581)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

28. Recommendation: Authorize the Director of Public Social Services to purchase Specialized Investigators' Basic Course (SIBC) certification training for approximately 34 Welfare Fraud Investigator Trainees of the Department of Public Social Services from Coast Community College District/Golden West College, at \$6,070 per trainee with an estimated total amount of \$206,380, funded by 65% Federal revenue, 26% State revenue and 9% Net County Cost; and authorize the Director to purchase SIBC certification training, as needed, from community colleges or local law enforcement agencies, which are authorized by the Peace Officer Standards and Training Commission, to meet ongoing training needs of the Department. **(Department of Public Social Services)** (15-3588)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

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**Health and Mental Health Services**

29. Recommendation: Find that the contract for 340B Pharmacy Services Administrator can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a Proposition A agreement with Ventegra, Inc., for the provision of 340B Pharmacy Services Administrator for an estimated total of \$180,000, for clinic administrative and claims fees plus reimbursement for pharmaceutical ingredient costs and dispensing fees effective upon Board approval through June 30, 2016, with four one-year renewal terms through June 30, 2020, with an option to extend the term of the agreement for five additional one-year renewal terms through June 30, 2025; and authorize the Director of Health Services to amend the agreement to exercise the additional five one-year renewal terms, add, delete and/or change certain terms and conditions, incorporate necessary changes within the scope of work, and approve an annual Cost-of-Living Adjustment. **(Department of Health Services)** (Continued from the meeting of 7-21-15) (15-3402)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was continued one week to August 11, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Revised Board Letter](#)

30. Recommendation: Authorize the Director of Health Services to execute hospital specific agreements with the California Department of Health Care Services (DHCS) to permit payment of supplemental Medi-Cal reimbursement for emergency department services provided by County hospitals during Fiscal Year (FY) 2013-14 under the Public Hospital Outpatient Services Supplemental Reimbursement Program (Assembly Bill (AB) 915 Program); and execute amendments to the agreements or execute new agreements with DHCS to provide for supplemental Medi-Cal reimbursement for emergency department services under the AB 915 Program for FYs after 2013-14, so long as such agreements do not impose substantial new obligations on the County. **(Department of Health Services)** (15-3579)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

31. Recommendation: Authorize the Director of Mental Health to execute Memoranda of Understanding (MOU) between the Department of Mental Health and Acaria Specialty Pharmacy, Avella Specialty Pharmacy of Sacramento, Community Pharmacy (A Walgreens Pharmacy) and Safeway/Vons Specialty Care, to provide and/or administer Long Acting Injectable Naltrexone (LAIN) to eligible consumers with co-occurring mental health and substance use disorders, effective upon execution, but not earlier than Board approval, through June 30, 2016, with two biennial renewal options through June 30, 2020; authorize the Director to execute MOUs with additional qualified pharmacies to provide and/or administer LAIN to eligible consumers; make modifications and/or execute amendments to the MOU to improve care coordination, improve operational efficiencies, meet State or Federal requirements and extend the term for one additional year to June 30, 2021; and terminate the MOU with any pharmacy for convenience at any time during the term of the MOU. **(Department of Mental Health)** (15-3555)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Community Services**

- 32.** Recommendation: Award and authorize the Director of Public Works to execute construction contracts with the following contractors, effective upon date following receipt of approved insurance certificates filed by the contractors; and authorize the Director to approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon final completion and release retention money: **(Department of Public Works)**

California Professional Engineering Inc., Project ID No. OSD0000021 - Traffic Signal Inductive Loop Detectors 2015-2018, in the amount of \$880,250 to install and replace traffic signal inductive loops detectors throughout the County on an as-needed basis for a three-year period; and

Southwest Pipeline & Trenchless Corp., Project ID No. SMDACO0141 - Sewer Rehabilitation Project No. 12, in the amount of \$489,722 for cleaning, video inspection and lining of approximately 17,635 linear ft of existing sanitary sewers in the Cities of Bellflower, Bell Gardens, Commerce, Cudahy, Diamond Bar and Santa Fe Springs. (15-3561)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 33.** Recommendation: Approve the project and adopt the plans and specifications for the construction of the Monrovia-Arcadia-Duarte Community Monument Signs Project (5), with an estimated construction contract total between \$175,000 and \$245,000; advertise and set for bids to be received before 11:00 a.m. on September 1, 2015; authorize the Director of Public Works to determine and execute a construction contract with the contractor with the lowest responsive bid within the estimated cost range and deliver the Project; authorize the Director to approve and execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for the receipt of bids; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (15-3559)**

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 34.** Recommendation: Find that the easement for public road and highway purposes on Alvaro St. south of Imperial Hwy. in the unincorporated community of Willowbrook (2) has been impassable for vehicular travel for five consecutive years with no public money expended for maintenance and has been determined to be excess with no in-place public utility facilities and not required for street or highway purposes and that it may, therefore, be vacated pursuant to the California Streets and Highways Code; find that the easement is not useful as a nonmotorized transportation facility and adopt a conditional resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-3515)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 35.** Recommendation: Adopt a resolution of intention to annex approved tentative subdivision territories in the unincorporated areas of South Whittier and Valencia (4 and 5) to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, for street lighting purposes, and order the levying of assessments within the annexed territories for Fiscal Year (FY) 2016-17; advertise and set September 22, 2015 at 9:30 a.m. for public hearing for the proposed annexations of approved tentative subdivision territories and levying of annual assessments based on FY 2015-16 Annual Engineer's Report, which establishes assessments based on land use type for all zones within County Lighting District Landscaping and Lighting Act-1 for street lighting purposes with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)**  
(15-3557)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 36.** Recommendation: Approve the project and adopt the plans and specifications for the Emerald Necklace Bike Trail Project in the City of Irwindale (1), at an estimated construction contract total between \$330,000 and \$455,000; advertise and set for bids to be received before 11:00 a.m. on September 1, 2015; authorize the Director of Public Works to determine and execute a construction contract with the responsible contractor with the lowest responsive bid within the estimated cost range and deliver the Project; authorize the Director to approve and execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for the receipt of bids; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-3568)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

37. Recommendation: Establish three new Heating, Ventilation and Air Conditioning Refurbishment Projects at the Antelope Valley Public Health Center, Leavey Public Health Center and the Martin Luther King, Jr. Public Health Center; approve the eight Heating, Ventilation and Air Conditioning Refurbishment Projects (Projects) with a combined total budget of \$10,370,000 for the following Public Health Centers; authorize the Director of Public Works to deliver the Projects using Board-approved Job Order Contracts; and find the three new Projects for the Antelope Valley, Leavey and Martin Luther King, Jr. Public Health Centers are exempt from the California Environmental Quality Act, and that the previously established Projects for the Central, Hollywood/Wilshire, Monrovia, Whittier and Pacoima Public Health Centers are within the scope of the previous exemption finding under the California Environmental Quality Act: **(Department of Public Works)**

Central Public Health Center, Capital Project No. 87239;

Hollywood/Wilshire Public Health Centers, Capital Project No. 87241;

Monrovia Public Health Center, Capital Project No. 87243;

Whittier Public Health Center, Capital Project No. 87244;

Pacoima Public Health Center, Capital Project No. 87245;

Antelope Valley Public Health Center, Capital Project No. 87289;

Leavey Public Health Center, Capital Project No. 87290; and

Martin Luther King, Jr., Center for Public Health, Capital Project No. 87291. (15-3517)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

38. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the Tujunga Wash - Tujunga Spreading Grounds Enhancement Project (3), at an estimated construction contract amount between \$12,000,000 and \$17,000,000; advertise and set for bids to be received before 11:00 a.m. on September 15, 2015; authorize the Chief Engineer to award and execute a consultant services contract with the responsible contractor with the lowest responsive bid to prepare a baseline construction schedule, a stormwater pollution prevention plan and a health and safety plan for an amount not to exceed \$15,000, funded by existing Project funds; and authorize the Chief Engineer to take the following related actions: **(Department of Public Works)**

Determine and execute a construction contract with the contractor with the lowest responsive bid within the estimated cost range and deliver the Project;

Enter into a cooperative agreement with Vulcan Materials Company for delivery of excavated material from the Project to Vulcan Materials Company; and

Approve and execute change orders within the same monetary limits delegated to the Director of Public Works, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for receipt of bids. (15-3560)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

39. Recommendation: Acting as the Governing Body of the County Flood Control District, as a responsible agency for the proposed Public Street Widening and Slope Project (4), consider the Final Environmental Impact Report (FEIR) and addendum for the Site D Specific Plan prepared and certified by the City of Diamond Bar (City) as lead agency, certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the FEIR, adopt the Mitigation Monitoring Program (MMP), finding that the MMP is adequately designed to ensure compliance with the mitigation measures during Project implementation, find that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the Project would have on the environment, and determine that the significant adverse effects of the Project have been reduced to an acceptable level; find that the proposed use agreement is exempt from the California Environmental Quality Act; and take the following related actions: **(Department of Public Works)**

Find that the use agreement between the District and the City, with a term of 25 years for public recreational purposes in connection with the City's Crooked Creek Trail Project, along a portion of Private Drain No. T395 in the City, will not interfere or be inconsistent with the primary use and purposes of the land and facilities of the District;

Find that the grant of easement from the District in favor of the City for public street and slope purposes and subsequent use of that easement will not interfere with the use and purposes of the District;

Approve the grant of easement from the District to the City for Private Drain No. T395 Parcels 1GE and 1GE.1 in the amount of \$10,950; and

Authorize the Chief Engineer to sign the use agreement, execute the Easement document and authorize delivery to the City. (15-3509)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 40.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, award and authorize the Director of Public Works to execute a construction contract with Spiess Construction Company, Inc., for the District No. 29 Tank Recoating and Retrofits, Phase II Project for recoating, retrofitting and repairing four existing potable water tanks in the City of Malibu and the unincorporated community of Topanga (3), in the amount of \$2,232,369 effective following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor. **(Department of Public Works) (15-3565)**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

**Attachments:** [Board Letter](#)

- 41.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, authorize the Director of Public Works to execute an agreement with the Antelope Valley-East Kern Water Agency for installation of a variable flow pressure-reducing turbine at the Antelope Valley-East Kern Water Agency's facility at Avenue M and 7th Street West in Lancaster (5), to generate hydro-electrical power that will be used to offset energy costs associated with operating adjacent wells and pumps owned by the District, including a one-time construction inspection cost of \$35,000 and an annual agreement total of \$500 for 30 years, with funding included in the District's Accumulated Capital Outlay Fund and General Fund Fiscal Year 2015-16 Budgets. **(Department of Public Works) (15-3518)**

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

42. Recommendation: Approve and instruct the Mayor to execute an amendment to an agreement with Tyler Technologies, Inc., to expand use of the Electronic Permitting and Inspections County of Los Angeles system to incorporate workflows from the Department of Public Works, to increase the contract amount by \$8,932,801 from \$2,335,308 to \$11,268,109, including a 10% contingency for unforeseen additional work within the scope of the amendment and extend the agreement with up to two one-year renewal options; authorize the Director of Planning to execute amendments or change notices to incorporate changes to the agreement not significantly affecting the scope of work and increase the contract amount to \$11,268,109; and authorize the Director to terminate the agreement if, in the opinion of the Director, it is in the best interest of the County. **(Department of Regional Planning)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (Continued from the meeting of 5-19-15 and 6-2-15) (15-2198)

**Arnold Sachs addressed the Board.**

**Supervisors Ridley-Thomas and Antonovich made a joint motion to instruct the Interim Chief Executive Officer, in coordination with the Assessor, Fire Chief, and the Directors of Parks and Recreation, Public Health, Public Works, and Planning, to implement Gartner's improvement recommendations and instruct the Departments to submit, in writing, implementation progress reports to the Board every 120 days; and instruct the Interim Chief Executive Officer, in coordination with the Chief Information Officer, to conduct a design study for implementing a single web interface to be a one-stop-shop for the public to submit permit applications and report back to the Board in 90 days.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved as amended.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

**Attachments:** [Board Letter](#)  
[Motion by Supervisors Ridley-Thomas and Antonovich](#)  
[Report](#)  
[Report](#)  
[Video](#)

Agreement No. 78227, Supplement 1

- 43.** Recommendation: Approve and instruct the Mayor to sign a three-year contract with PlaceWorks to prepare the West Carson Transit Oriented District (TOD) Specific Plan (2) to encourage transit-oriented development, promote active transportation, reduce vehicle miles traveled and streamline the environmental review process for future development projects within the West Carson TOD area, effective the day after Board approval, with up to six month-to-month renewal options for a total contract amount not to exceed \$491,770; and authorize the Director of Planning to approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the Scope of Work, exceed the maximum contract amount and suspend work. **(Department of Regional Planning)** (15-3503)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

**Attachments:** [Board Letter](#)

Agreement No. 78395

**Public Safety**

44. Recommendation: Approve and instruct the Agricultural Commissioner/ Director of Weights and Measures to sign an agreement with the California Department of Food and Agriculture, which reimburses the County \$1,113,031 for a one-year term, beginning July 1, 2015 through June 30, 2016, for the work conducted by the Department of Agricultural Commissioner/Weights and Measures for the High Risk Pest Exclusion Program that provides for the inspection of plants, flowers and produce to prevent the introduction of pests and diseases found in shipments of agricultural commodities within critical pest pathways; and authorize the Commissioner/Director to amend the agreement in an amount not to exceed 10% of the original agreement and the Scope of Work. **(Department of Agricultural Commissioner/Weights and Measures)** (15-3494)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

45. Recommendation: Accept a grant gift in the amount of \$500,000 from the American Society for the Prevention of Cruelty to Animals (ASPCA) to the Los Angeles County Animal Care Foundation (Foundation) to be used to increase the adoption of animals by the public and animal rescue organizations by offsetting adoption fees; and send letters to the ASPCA and the Foundation expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control)** (15-3452)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

46. Recommendation: Authorize the Chief Medical Examiner-Coroner to sign agreements with conference sites to host and conduct the 2015 Skeletal Recovery Workshop from September 14 through 18, 2015 and additional workshops and conferences for the subsequent three years through Fiscal Year (FY) 2017-18 for an estimated amount not to exceed \$25,000 per annual event; and authorize the Chief Medical Examiner-Coroner to sign agreements with conference sites to host and conduct the annual West Coast Training Conference for three subsequent years through FY 2017-18 for a total amount not to exceed \$45,000 per annual event, the Department of Medical Examiner-Coroner hosts and conducts these annual events to facilitate education and training for coroners, law enforcement, medicolegal death investigators, criminalists, students and other legal and medical personnel throughout the State and nation. **(Department of Medical Examiner-Coroner)** (15-3607)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

47. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to extend an existing master agreement for fleet services that are essential to ensure that the Fire District's vehicles are maintained, operational and readily available for emergency responses, in an amount not to exceed \$3,700,000 on a month-to-month basis for 12 months; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Fire Department)** (15-3578)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

48. Recommendation: Approve and instruct the Mayor to sign an amendment to an agreement with Quest Diagnostics, Inc. to continue providing medical laboratory services to inmate patients, to extend the term of the agreement for a six month period from August 20, 2015 through February 19, 2016 for an estimated total amount of \$3,000,000; and authorize the Sheriff to terminate the agreement earlier, in whole or in part, once the transition of medical and laboratory services to the Department of Health Services has been completed. **(Sheriff's Department)** (15-3618)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was taken off calendar.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Miscellaneous Communications**

49. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Christopher Gray v. County of Los Angeles, et al., United States District Court Case No. CV 13-07597, in the amount of \$549,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of false arrest and excessive force by Sheriff's Deputies. (15-3590)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

**Attachments:** [Board Letter](#)

- 50.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Lisa Ostegren, et al. v. Los Angeles Sheriff's Department, et al., United States District Court Case No. 2:14-CV-09453, in the amount of \$5,000,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of wrongful death and excessive force by Sheriff's Deputies. (15-3587)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

**Attachments:** [Board Letter](#)

- 51.** Request from the City of Maywood: Render specified services relating to the conduct of a General Municipal Election and consolidate the General Municipal Election with other elections to be held on November 3, 2015. (15-3466)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 52.** Request from the City of West Covina: Render specified services relating to the conduct of a General Municipal Election and consolidate the General Municipal Election with the Local and Municipal Consolidated Elections to be held on November 3, 2015. (15-3453)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 53.** Request from the Palos Verdes Peninsula Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Refunding Bonds, Series 2015, in an aggregate principal amount not to exceed \$17,000,000; and instruct the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, until said Refunding and General Obligation Refunding Bonds, Series 2005, Prior Bonds remaining outstanding are paid in accordance with their terms, taxes sufficient to fulfill the requirement of the debt service schedules that will be provided to the Auditor-Controller by the District following the sale of the Refunding Bonds. (15-3510)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**V. ORDINANCES FOR INTRODUCTION 54 - 55**

- 54.** Ordinance for introduction amending County Code, Title 6 - Salaries, adding and establishing the salary for a new unclassified classification and adding a classification and the number of ordinance positions in the Sheriff's Department. (Relates to Agenda No. 16) (Continued from the meeting of 7-21-15) (15-3288)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued to September 15, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)

- 55.** Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salary for one unclassified employee classification, deleting three non-represented employee classifications and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Auditor-Controller, Chief Executive Office, Mental Health, Parks and Recreation, Public Health, Public Social Services, Public Works, Registrar-Recorder/County Clerk, and the Sheriff. (Relates to Agenda No. 23) (15-3554)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was continued one week to August 11, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)

**VI. SEPARATE MATTER 56**

- 56.** Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles County Public Works Financing Authority 2015 Lease Revenue Refunding Bonds, Series B and C, in an aggregate principal amount not to exceed \$250,000,000 for the purpose of refunding three series of outstanding lease revenue bonds and achieving significant debt service savings for the County. **(Treasurer and Tax Collector) 4-VOTES** (Relates to Agenda No. 1-F) (15-3525)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

**Attachments:** [Board Letter](#)

**VII. DISCUSSION ITEM 57**

- 57.** Report by the Interim Chief Executive Officer with a cost analysis of alternative custody and treatment programs discussed in the Sheriff's March 2014 Draft Proposed Population Management Solutions, as requested at the meeting of May 6, 2014. (Continued from the meetings of 7-15-14, 7-29-14, 9-9-14, 10-7-14, 11-12-14, 1-20-15, 3-31-15, 4-28-15 and 6-30-15) (13-3345)

**By Common Consent, there being no objection, this item was referred back to the Chief Executive Office.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**VIII. MISCELLANEOUS**

- 58.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 58-A.** Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Jeffrey Tidus, who was shot and killed in Rolling Hills Estates on December 7, 2009. (12-1059)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)  
[Notice of Reward](#)

**58-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the week of August 1 through 7, 2015 as “World Breastfeeding Week”; acknowledge the 2015 World Alliance for Breastfeeding Action, World Breastfeeding Week theme, “Let’s Make It Work” with the goal of empowering all women, working in both the formal and informal sectors, to adequately combine work with child-rearing, particularly breastfeeding; and take the following related actions:

Encourage all employers in Los Angeles County to adopt workplace lactation accommodation policies in accordance with California Labor Code 1030-33;

Encourage all hospitals in Los Angeles County to adopt policies that encourage and support exclusive breastfeeding at birth and throughout early childhood;

Encourage all prenatal care providers in Los Angeles County to adopt policies that encourage and support exclusive breastfeeding at birth and throughout early childhood;

Promote the important role breastfeeding plays in protecting the health of mothers and their children; and

Urge all citizens to support breastfeeding and make informed choices about the care and feeding of their infants. (15-3726)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

**58-C.** Recommendation: Approve and instruct the Mayor to sign an amendment to the Maintenance and Operating Agreement with LA Plaza de Cultura y Artes Foundation, a non-profit group responsible for overseeing the operation of LA Plaza de Cultura y Artes (1), to decrease the base amount of the County's funding obligation by \$1,000,000 annually to \$1,530,000 beginning in Fiscal Year 2015-16, to be adjusted annually by the Consumer Price Index, not to exceed 5%. **(Chief Executive Office)** (15-3714)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

**Attachments:** [Board Letter](#)

Agreement No. 76936, Supplement 4

**59. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

**59-A.** Recommendation as submitted by Supervisors Solis and Antonovich: Make a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and instruct the Interim Chief Executive Officer, in collaboration with the Interim County Counsel, to report back to the Board in two weeks on exploring prohibiting raves on County property while examining security and other public safety measures at these raves and exploring measures needed to be considered to create a safe environment for all patrons at these events; also instruct the Interim Director of Public Health to explore options for a culturally competent education campaign on the adverse effects of Ecstasy and other drugs. (15-3760)

**Arnold Sachs and Veronica Zendejas addressed the Board.**

**Cynthia Harding, Interim Director of Public Health, Dr. Gary Tsai, Medical Director, Substance Abuse Prevention and Control Program, Department of Public Health, and Daryl Osby, Fire Chief, responded to questions by the Board.**

**Supervisor Kuehl requested the report back to the Board also include information on any County contracts in place for these events on County property.**

**Supervisor Solis requested that the report back to the Board also include the cost to the County for expenses incurred for the use of Fire and Sheriff personnel and cost reimbursements to the County.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved, as amended to:**

- 1. Instruct the Interim Chief Executive Officer, in collaboration with the Interim County Counsel, to report back in two weeks on exploring prohibiting raves on County property while examining security and other public safety measures at these raves and exploring measures needed to be considered to create a safe**

environment for all patrons at these events; information on any County contracts in place for these events on County property and the cost to the County for expenses incurred for the use of Fire and Sheriff personnel and cost reimbursements to the County; and

2. Instruct the Interim Director of Public Health to explore options for a culturally competent education campaign on the adverse effects of Ecstasy and other drugs.

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Solis and Antonovich Report](#)

- 59-B.** Recommendation as submitted by Supervisor Antonovich: Instruct the Interim County Counsel to amend the existing ordinance for rewards, County Code, Title 4 - Revenue and Finance, Section 4.50.010, and place it on the Board's agenda for consideration in one week, with the amendment to allow for reward offers to be made in exchange for information leading to locating and/or apprehending sex offenders who abscond while on active parole/probation. (15-3759)

**Mary Wickham, Interim County Counsel, addressed the Board.**

**Supervisor Antonovich revised his motion to be placed on the Board's agenda for consideration at the meeting of August 11, 2015 to place the ordinance on the Board's agenda for consideration in two weeks.**

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of August 11, 2015.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Revised Motion by Supervisor Antonovich](#)

- 59-C.** Recommendation as submitted by Supervisor Antonovich: Find that Arnold Sachs engaged in disruptive conduct during his testimony under Item No. 42, and order that he not be allowed to address the Board for 60 days, pursuant to the Rules of the Board. (15-3852)

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

**Public Comment 61.**

61. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Carl Banks, Diana Beard-Williams, Michael Jenkins and Joseph Maizlish, Ruth Sarnoff and Mary Sutton addressed the Board. (15-3888)**

**Attachments:** [Video](#)

**Administrative Memo**

During the public comment portion of the meeting, Supervisor Antonovich requested the Director of Community and Senior Services to research the issues raised by Mr. Carl Banks during his testimony, and assist Mr. Banks with obtaining the information he requested. (15-3895)

**Attachments:** [Administrative Memo](#)

**Adjournments 62.**

62. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisors Ridley-Thomas and Kuehl**

Lynn Manning

**Supervisor Ridley-Thomas**

Jesus Cervantes Valencia

**Supervisor Knabe**

Benjamin Stuart Francis

Lawrence "Larry" Woyjeck

**Supervisors Antonovich, Solis and All Members of the Board**

Tracy Nguyen

**Supervisor Antonovich**

Katie Rebecca Dix

Ann Durgerian

Pattie Rose Foley

Yervand Markarian

Sister Marylouis Markel

Helen Gailey Keeton Stout (15-3870)

**X. CLOSED SESSION MATTERS FOR AUGUST 4, 2015****CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

**No reportable action was taken.** (11-4896)

**CS-2. PUBLIC EMPLOYMENT**  
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Executive Director of the Office of Child Protection.

**In Open Session, this item was continued one week to August 11, 2015.**  
(14-4971)

**CS-3. PUBLIC EMPLOYMENT**  
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Director of Parks and Recreation.

**In Open Session, this item was continued one week to August 11, 2015.**  
(15-3316)

**CS-4. PUBLIC EMPLOYMENT**  
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of County Librarian.

**In Open Session, this item was continued one week to August 11, 2015.**  
(15-2346)

**CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken.** (11-1977)

**CS-6. CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

**In Open Session, this item was continued one week to August 11, 2015.**  
(13-4431)

**Report of Closed Session** (CSR-15)

**Attachments:**     [Report of Closed Session 8/4/15](#)

**Closing**    **63**

**63.**    Open Session adjourned to Closed Session at 11:19 a.m. to:

**CS-1.**

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

Allegations regarding civil rights violations in the County jails.

**CS-5.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 11:29 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 1:03 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

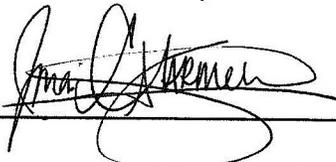
Open Session reconvened at 1:09 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

On motion by Supervisor Antonovich, and by Common Consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:55 p.m.

The next Regular Meeting of the Board will be Tuesday, August 11, 2015 at 9:30 a.m. (15-3885)

The foregoing is a fair statement of the proceedings of the regular meeting held August 4, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive  
Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By   
\_\_\_\_\_  
Carmen Gutierrez  
Chief, Board Services Division